

***“Developing Realistic Strategies and Viable Options to Provide
Comprehensive and Affordable Health Insurance Coverage for All Michigan Citizens”***

**State Planning Project for the Uninsured
Models Development Workgroup**

**Tuesday, November 22, 2005
AARP Michigan State Office
309 N. Washington Square, Suite 110
Lansing, MI 48933**

1:00 p.m. to 4:00 p.m.

AGENDA

- I. Networking (12:30 to 1:00 p.m.)
- II. Communications Protocols (10 minutes)
 - a. Approval of 11/9 Minutes
- III. Medicaid/SCHIP Expansion Group EMET Presentation (45 minutes)
 - a. Group Discussion
 - b. Feedback
- IV. Continue Small Group Work on EMETs (70 minutes)
 - a. Prepare for 12/5 Advisory Council Meeting Presentations
 - b. Assign Presentation Responsibilities
 - Two “presenters” to “sell” expansion model
 - One “back-up”, in case of illness
 - c. Report any New Data Requests
- V. Pooling/Insurance Reforms Group EMET Presentation (45 minutes)
 - a. Group Discussion
 - b. Feedback
- VI. Closing Remarks (10 minutes)
 - a. Member Feedback
 - b. Adjournment: 4:00 PM

***“Developing Realistic Strategies and Viable Options to Provide
Comprehensive and Affordable Health Insurance Coverage for All Michigan Citizens”***

Pre-Meeting Notes:

1. Location:

AARP Michigan is at the corner of Ionia and Washington streets in downtown Lansing, one block north and one block east of the State Capitol Building. You will find the conference room four doors down on your left as you enter the building. It is on the main floor, across from the AARP Office.

2. Parking:

You may want to park in one of the parking structures, because most meters in this area limited to from 1½ to 2 hours.

- The North Grand Ramp is located ½ block to the east of the AARP Michigan Office. You enter from the south side of Ionia, near Grand Ave.
- The North Grand Ramp is located ½ block west of the office. You enter from the east of N. Capitol Ave., between Ionia and Shiawassee.

3. ICE: In Case of an Emergency:

If you have a problem at the last minute, call Sue Ann at AARP Michigan. Her phone number is: 517 267-8912

4. Conference Calling:

Please note: There will be no teleconferencing for this meeting.